

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Administrative Meeting
Holiday Inn-1444 U.S, 131, Petoskey, MI 49770
February 04,2001
9:30 a.m.

Executive Session: No

Called to Order: Meeting was called to order at 9:42 a.m.

Council Present: Chairman Gerald V. Chingwa, Vice-Chairman George Anthony, Secretary Dorothy Gasco, Treasurer Alice Yellowbank, Councilor Janet Shomin, Councilor Susan Wysocki.

Council Absent: None

Staff Present: See attached list

Guests: See attached list

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to adopt the 02-04-01 Agenda as presented and amended.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to approve the minutes of the Legislative Session dated 12-21-00 as corrected.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to postpone the Legislative Session minutes dated 11-19-00 until notes can be compiled and minutes completed.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to accept into record the Tribal Chairman's verbal report.

Vote: 5 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

Motion Carried

Recess: Called at 11:00 A.M. Meeting reconvenes at 11:14 A.M.

Motion made by **Councilor Shomin** to accept the draft of the Election Board Statute of the Waganakising Odawa and add to the Legislative Calendar for the next meeting, to be held on February 18, 2001.

Motion Failed for lack of support.

Public Comment: Called at 11:31 p.m. Comments made by Councilor Gasco, Tribal Members: Linda Gokee, Deleta Smith, Edith Teuthorn, Tom Teuthorn, Rita Shananaquet, Bea Law, Dollie Keway, Councilor Anthony, Diane Naganshe, Tim LaCroix, Harriet Booth, Carla McFall, Chris Shomin, Juanita Rogers, and Tribal Attorney James Bransky.

Public Comment: Closed at 12:20 p.m.

LTBB Minutes of Tribal Council Mtg. 02/04/01

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to not accept into record the unsigned letter read aloud by Councilor Gasco during the public comment session.

Vote: 4 Yes 2 No (**Chingwa, Gasco**) 0 Abstained 0 Absent

Motion Carried

Recess: Called at 12:32 p.m. for lunch. Meeting reconvened at 2:00 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to Accept the proposed Tribal Administration and Programs Building schematic "option 2" exterior elevations as presented by Wade Trim.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 3:45 p.m. Meeting reconvened at 4:09 p.m.

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to accept the LTBB FY 2001 Program Budgets as presented by Tribal Administrator, Program Directors and Managers.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Yellowbank** and **Supported** by **Councilor Shomin** to approve FY 2001 and FY 2002 Program Budget work session scheduled for March 03, 2001 at 10:00 a.m. at the Tribal Court building, with stipend, mileage and per diem for Tribal Council attendance.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to approve Enrollment List A dated 02-04-01 persons who are eligible for LTBB membership as submitted by the Enrollment Department and Commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept Enrollment List B dated 02-04-01 declinations of persons who are ineligible for LTBB membership as submitted by the Enrollment Department and Commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Shomin** to accept Enrollment List C dated 02-04-01 declinations of persons who are ineligible lacking proper documentation for LTBB membership as submitted by the Enrollment Department and Commission.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Wysocki** to approve the **Waganakising Odawak Statute 2001-01** Amendment to Housing Commission Statute, USDA Lease Agreement version #01.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 02/04/01

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to postpone the Tribal Council/Commission Stipend Policy until the next scheduled Legislative Session to be held on February 18, 2001.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Yellowbank** to approve &700.00 for Snow Snake Tournament T-Shirts to come from the Enterprise Fund.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Wysocki** to approve appointment of Susan Keller to the Tribal Council vacancy with term ending June 2001.

Vote: 5 Yes 1 No (**Shomin**) 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to approve A0009 burial request for maximum payment of \$5,000.00.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Yellowbank** to resubmit Draft Constitution to BIA for formal review and approval.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

Recess: Called at 6:15 p.m. Meeting reconvenes at 6:32 p.m.

Motion made by **Councilor Shomin** to accept from the Election Board the verification of 66 signatures on the petition for removal of Tribal Chairman Gerald Chingwa.

Motion failed for lack of support.

Motion made by **Councilor Shomin** to appoint a hearing board on the petition for removal of Tribal Chairman Gerald Chingwa.

Motion failed for lack of support

Motion made by **Councilor Shomin** and **Supported** by **Councilor Yellowbank** to accept from the Election Board verification of 62 tribal members signatures from the petition for removal of Tribal Chairman Gerald Chingwa.

Vote: 4 Yes 1 No (**Gasco**) 1 Abstained (**Chingwa**) 0 Absent

Motion Carried

Motion made by **Councilor Gasco** and **Supported** by **Councilor Shomin** to establish a hearing board to include 3 members of the court to include 1 Judge and 2 Appellates and forward to them the petition with exception because I did not know Tribal Council accepted the petition with the addendum, and a letter with explanation of signatures received dated January 13, 2001 and the addendum attached at a later date.

Vote: 5 Yes 0 No 1 Abstained (**Chingwa**) 0 Absent

Motion Carried

LTBB Minutes of Tribal Council Mtg. 02/04/01

Motion made by **Councilor Gasco** and **Supported** by **Councilor Wysocki** to have no subpoena power on either side and anyone who testifies will not be subject to retaliation of any kind for their testimony.

Vote: 4 Yes 1 No (**Shomin**) 1 Abstained (**Chingwa**) 0 Absent

Motion Carried

Motion made by **Councilor Anthony** and **Supported** by **Councilor Gasco** to adjourn the Tribal Council Administrative Session of February 04, 2001 at 7:30 p.m.

Vote: 6 Yes 0 No 0 Abstained 0 Absent

Motion Carried

**These Minutes have been read and approved as written:
Approved: January 21, 2001**

Tribal Council Secretary

Date

LTBB Minutes of Tribal Council Mtg. 02/04/01